

Resolution No. 0804-08

September 16, 2008

**Resolution authorizing a contract agreement with Elford, Inc. for Construction Management Services in the construction of the new Franklin County Animal Shelter.
(Public Facilities Management) (\$899,401.00)**

WHEREAS, the Board of County Commissioners wishes to secure the services of a qualified firm to provide construction management services in the construction of the new Franklin County Animal Shelter.

WHEREAS, Elford, Inc. has been evaluated as the preferred design professional, based on the processes defined in Sections 9.33 through 9.333 of the Ohio Revised Code.

WHEREAS, the County has allocated funds in the 2008 Budget specifically for this project.

WHEREAS, the term of the contract shall be for the period beginning September 16, 2008 through completion of the project.

WHEREAS, the attached Standard Form of Agreement for Construction Management Services (PFM-CM-160) executed by Elford, Inc. and the Franklin County Board of Commissioners shall be the governing contract which is fully incorporated herein, and is binding on both parties.

WHEREAS, Franklin County Public Facilities Management recommends the approval of the contract with Elford, Inc. to provide construction management services in the construction of the new Franklin County Animal Shelter.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, FRANKLIN COUNTY, OHIO;

That the attached contract with Elford, Inc. in an amount not to exceed \$899,401.00 is hereby approved.

That the attached purchase order which is individually described in the accompanying Purchase Order Proof List in the amount of \$70,000.00 is hereby approved.

AGENCY
Public Facilities Management

CONTRACT AMOUNT
\$899,401.00.00
\$70,000.00
Encumbered Amount

Prepared by: Jim Goodenow
cc: Auditor
Purchasing
Elford, Inc.

SIGNATURE PAGE FOLLOWS